

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 26, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:05 p.m. with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

**Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Administrative Assistant**

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

274	In - Camera 3:08 p.m.	Preston – Sikora WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 3:08 p.m. 1. Personnel (3) 2. Legal 3. Other (3) CARRIED						
275	Out Of Camera 4:05 p.m.	Bruneau – Cardinal BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business 4:05 p.m. CARRIED						
276	Adopt Agenda May 26, 2009	Sikora – Preston BE IT RESOLVED that the agenda for May 26, 2009 meeting be hereby adopted as circulated and amended. CARRIED						
277	Adopt Minutes May 12, 2009	Cardinal – Bruneau BE IT RESOLVED that the May 12, 2009 regular council meeting minutes be hereby adopted as circulated and amended. CARRIED						
278	Adopt Minutes Special Meetings May 8 & 19, 2009	Sikora – Preston BE IT RESOLVED the special meeting minutes of May 8 & 19, 2009 be hereby adopted as circulated and amended. CARRIED						
279	Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursement for May 26, 2009 being cheque number 20090430 to 20090475 inclusive in the amount of \$49,416.46 be hereby approved for payment. CARRIED						
280	Payroll Council	Preston – Sikora BE IT RESOLVED that the Council cheques for the month of April 2009 being cheques 11596 - 11600 in the amount of \$4,898.42 be hereby approved for payment. CARRIED						
281	Payroll	Bruneau – Cardinal BE IT RESOLVED that the payroll cheques for the month of April 2009 being cheque number 11457 to cheque number 11540 in the amount of \$59,326.22 be hereby approved for payment. CARRIED						
282	Adopt Financial Statement	Sikora – Preston BE IT RESOLVED that the Financial Statement as at March 31, 2009 be hereby adopted as presented. CARRIED						
283	Repairs to Western Star	Cardinal – Bruneau BE IT RESOLVED that the quote received from Brokenhead Truck & Tractor Repair in Beausejour for repairs to the 1990 Western Star Dump Truck in the amount of \$1,171.00, plus applicable taxes be hereby accepted and approved to purchase. CARRIED						
284	Grass Cutting Tender Awarded	Preston – Sikora WHEREAS the tenders for the 2009 Grass Cutting Services for the Parks and the Cemeteries were opened by resolution #241, May 12, 2009; THEREFORE BE IT RESOLVED that the following Tender for the 2009 Grass Cutting Services for the Cemeteries be hereby awarded as follows: <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Category</u></th> <th style="text-align: left;"><u>Amount of Tender</u></th> </tr> </thead> <tbody> <tr> <td>MJ's Tilling</td> <td>Cemeteries</td> <td>\$10, 635.00 plus applicable taxes.</td> </tr> </tbody> </table> CARRIED	<u>Name</u>	<u>Category</u>	<u>Amount of Tender</u>	MJ's Tilling	Cemeteries	\$10, 635.00 plus applicable taxes.
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MJ's Tilling	Cemeteries	\$10, 635.00 plus applicable taxes.						

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- 285 Off Road Vehicle Education Pamphlet Bruneau – Cardinal
BE IT RESOLVED that the Quick Reference Guide for safe recreational off road activity pamphlet be hereby authorized to purchase a quantity of approximately 3000 from The Leader at a estimated cost of \$215.00, plus applicable taxes and insert into 2009 Tax Statements.

CARRIED
- 286 Outstanding Connection Fees Sikora – Preston
WHEREAS in accordance with Municipal By-law 14-07, schedule “A” Roll #160510 has been invoiced for outstanding connection fees starting from 2006, 2007, 2008 and 1st quarter in 2009 for the total amount of \$10,865.69, invoice dated March 16, 2009;
AND WHEREAS no payments has been received to date
AND WHEREAS the amount of \$1,975.58 (two quarterly payments of \$987.79) has been added to tax roll on June 6, 2007;
THEREFORE BE IT RESOLVED that the remaining outstanding Connection Fees in the amount of \$8,890.11 be authorized to add to tax roll 160510.

CARRIED

Councillor Vera Cardinal asked for a recorded vote
- 287 Granite Hills Conceptual Plan Submitted Preston – Bruneau
BE IT RESOLVED that the Conceptual Plan submitted by Granite Hills Developers for the Granite Recreational Park be hereby accepted by Council;
AND FURTHER BE IT RESOLVED that the Lac du Bonnet Planning District be hereby authorized to issue building permits.

<u>In Favour</u>	<u>Abstain</u>
Don Sikora	Vera Cardinal – feels proper procedure not followed.
Russ Preston	
Bob Bruneau	
Rick Lussier	

CARRIED

Councillor Don Sikora asked for a recorded vote
- 288 By-Law # 10-09 Off Road Vehicles First Reading Preston – Sikora
BE IT RESOLVED that By-law No. 10-09 being a bylaw for the purpose of regulating the operation of off-road vehicles within the limit of the Rural Municipality of Lac du Bonnet be hereby given first reading.
In Favour
Russ Preston
Don Sikora
Vera Cardinal
Bob Bruneau
Rick Lussier

CARRIED
- 289 By-Law # 11-09 Road Restrictions First Reading Bruneau – Preston
BE IT RESOLVED that By-Law No.11-09 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate vehicle traffic over roads within the municipality be hereby given first reading.

CARRIED
- 290 Fire Department Volunteer Preston – Sikora
WHEREAS an application have been received from Kris Chojko-Bolec for the Lac du Bonnet Fire Department and approved and signed by Fire Chief Omer Lavoie;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council does hereby approve the application.

CARRIED
- 291 Eastern District Meeting June 2009 Cardinal – Bruneau
BE IT RESOLVED that all of Council be hereby authorized to attend the 2009 June Eastern District Meeting to be held on Monday, June 15, 2009 East St. Paul Banquet Hall, 266 Hoddinott Road starting at 8:45 am.

CARRIED
- 292 Recycling Processing Fees Sikora – Preston
WHEREAS the Municipality of Lac du Bonnet Council received a letter from Environmental Options dated April 13, 2009 regarding the increase in Recycling Processing Fees for the period of April 1, 2009 to March 31, 2010 in the amount as follows: Glass \$162/mt and Other Materials \$185/mt;
AND WHEREAS previous years funding rate was \$159/mt;
THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities lobby the Manitoba Product Stewardship Corporation and the Manitoba Government to ensure that the providers of recycling services are more equitable funded.

CARRIED

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- 293 PSAB Implementation Training 2009
Bruneau – Cardinal
BE IT RESOLVED that the CAO and Assistant be hereby authorized to attend the PSAB Implementation 2009 Training Session at the Winnipeg Clarion Inn.
CARRIED
- 294 CAO Overtime Hours
Sikora – Preston
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet hereby approve payment of 44 overtime hours for the month of April 2009 for the Chief Administrative Officer.
CARRIED
- 295 Change in Use Tax Payback
Cardinal – Bruneau
WHEREAS Roll Numbers 182452, 182453, and 182454 were subject to the Change-in-Use Tax Payback in accordance with The Municipal Assessment Act section 17;
AND WHEREAS because of an error in issuing the Tax Certificates where it stated that this property was not subject to this clause, the property owners are requesting a tax cancellation;
THEREFORE BE IT RESOLVED that the taxes be hereby authorized to cancel as follows:
Roll 182452 in the amount of \$768.20
Roll 182453 in the amount of \$727.93
Roll 182454 in the amount of \$578.92
CARRIED
- 6:00 pm
Supper Break
- 6:30 pm (Delegation)
Emms
No one appeared in favour or against.
- 296 Re-zoning By-law # 7-09 Second Reading
Sikora – Preston
BE IT RESOLVED that By-law No. 7-09, being a bylaw of the Rural Municipality of Lac du Bonnet to amend the Zoning bylaw 19-03 to reflect the amendment in the area described as being PT SE ¼ 1-16-12E from OI Open Space and Institutional Zone to SR Seasonal Recreational Zone be hereby given second reading.
CARRIED
- 297 Re-zoning By-law # 7-09 Third and Final Reading
Bruneau – Cardinal
THEREFORE BE IT RESOLVED that By-law No. 7-09, being a bylaw of the Rural Municipality of Lac du Bonnet to amend the Zoning bylaw 19-03 to reflect the amendment in the area described as being SE ¼ 1-16-12E, registered owners Michael and Angela Emms, from OI Open Space and Institutional Zone to SR Seasonal Recreational Zone be hereby given third and final reading, signed by the Chief Administrative Office and Reeve, and sealed with the Municipal Seal.
In Favour
Russ Preston
Don Sikora
Vera Cardinal
Bob Bruneau
Rick Lussier
CARRIED
- 6:45 pm (Delegation)
Emberton
No one appeared in favour. Received one written objection. Council attending site.
- 298 Bob Bruneau Appointed to Manitoba Model Forest Board 2009/2010
Sikora – Preston
BE IT RESOLVED that Bob Bruneau be hereby appointed to the Board of Directors for the Manitoba Model Forest Inc for the 2009/2010 fiscal year to represent the Rural Municipality of Lac du Bonnet;
AND FURTHER BE IT RESOLVED that the Annual General Meeting will be held on Wednesday, June 24, 2009 at the Pinawa Golf Club at which time the appointed representative will formally take their seat; optional golfing event in the morning, meeting at 3:00 pm and a dinner at approximately 6:00 pm.
CARRIED

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299	Winnipeg Free Press Advertisement	Cardinal – Bruneau BE IT RESOLVED that a 1/16 page advertisement plus one color be hereby authorized to place in the Winnipeg Free Press Town & Country section at a cost not to exceed #323.60 plus applicable taxes. <u>In Favour</u> Russ Preston	<u>Opposed</u> Don Sikora Vera Cardinal Bob Bruneau Rick Lussier
	7:00 pm (Delegation) Granite Hills	Mr. Norm Labossiere & Mr. Gilles Gauthier presented conceptual plan for campground recreational park.	DEFEATED
300	D. Boznianin Appointed to ACL Board 2009	Preston – Sikora WHEREAS the Rural Municipality of Lac du Bonnet appointed Dorothy Boznianin to the Association for Community Living Board and she is required to hold a current membership; THEREFORE BE IT RESOLVED that the 2009 membership fee of \$10.00 be hereby authorized to pay to ACL Beausejour Branch.	CARRIED
301	Approval for Salary Increase	Bruneau – Cardinal WHEREAS a passing grade report for Elana Sytnick has been submitted by the University of Manitoba dated May 5, 2009 for the Certificate in Manitoba Municipal Administration Program; THEREFORE BE IT RESOLVED that Elana Sytnick be hereby awarded a salary increase of .50 per hour as per clause 22.02 of the 2006-2008 Office Collective Agreement effective May 5, 2009.	CARRIED
302	2008 Year End Adjustments	Preston – Sikora WHEREAS there are 2008 year end adjustments required; THEREFORE BE IT RESOLVED that the CAO is authorized to do the following: <ul style="list-style-type: none">• Expense the sum of \$63,745.28 to the Contribution to Capital Public Works Account; said sum being comprised of grader lease payments and accessories for the Kubota Tractor• Expense the sum of \$105,000.00 to the Machinery Replacement Reserve Provision AND FURTHER BE IT RESOLVED that if in the event the 2008 Audited Statement provides a substantial surplus, that CAO is authorized to transfer any surplus amount over \$25,000.00 to the General Reserve Fund.	CARRIED
	7:30 pm (Delegation) Baranoski	Mr. Barnoski appeared before council on behalf of the East Pinawa Channel Association regarding proposal to close road allowance.	
303	In - Camera 7:50 p.m.	Cardinal – Bruneau WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 7:50 p.m. <ol style="list-style-type: none">1. Personnel2. Legal3. Other (2)	CARRIED
304	Out Of Camera 8:53 p.m.	Preston – Sikora BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business 8:53 p.m.	CARRIED
305	Community Futures Winnipeg River Meeting & Banquet	Cardinal – Bruneau BE IT RESOLVED that all of council be hereby authorized to attend the Board of Directors of Community Futures Winnipeg River Annual General Meeting and Awards Banquet on Monday, June 22, 2009 at the Pioneer Club in Lac du Bonnet. The program includes dinner, annual meeting, and community and entrepreneurial awards presentations. 6:00 pm Reception & Registration, 6:30 pm Dinner, 7:30 pm Meeting, 8:00 pm awards. Dinner tickets \$20.00; RSVP by June 15, 2009.	CARRIED

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Councillor Don Sikora left his chair due to possible conflict of interest

306 Gravel Crushing
Tender Awarded

Bruneau – Preston

BE IT RESOLVED that the 2009 Gravel Crushing Tender be hereby authorized to open.

AND FURTHER BE IT RESOLVED that the Tender be awarded as follows:

<u>Name</u>	<u>Amount of Tender</u>
Bird's Hill Gravel & Stone Ltd.	\$7.43/yard – Due on Oct 1 of each of the years 2009, 2010, 2011 for a total dollar value of \$371,507.43.

CARRIED

Councillor Don Sikora resumes chair

307 Signing of Agreements

Preston – Sikora

BE IT RESOLVED that the Chief Administrative Officer and the Reeve be hereby authorized to sign the following two agreements between Gregory Samuel and Jean Alyson Tino and the Municipality of Lac du Bonnet:

Agreement for the Sale and Purchase of Land and
Easement Agreement

CARRIED

308 Meeting Adjourned
@ 8:59 p.m.

Bruneau – Cardinal

BE IT RESOLVED that the regular meeting of May 26, 2009 be hereby adjourned at 8:59 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer